DEPARTMENT OF TECHNOLOGY SERVICES
GOLD CAMP CAMPUS
SEQUOIA PACIFIC CAMPUS
CANNERY CAMPUS
P.O. BOX 1810
RANCHO CORDOVA, CA 95741-1810
(916) 657-9974

Date of Notice: November 4, 2005

PUBLIC NOTICE

A PUBLIC MEETING OF THE TECHNOLOGY SERVICES BOARD

OF THE

DEPARTMENT OF TECHNOLOGY SERVICES

LOCATION: **East End Complex Auditorium**
1500 Capitol Avenue
Sacramento, California 95814

DATE: **November 16, 2005**

TIME: **10:00 a.m. to Noon**

DTS 002 (07/05)

PUBLIC NOTICE

A PUBLIC MEETING OF THE TECHNOLOGY SERVICES BOARD
OF THE
DEPARTMENT OF TECHNOLOGY SERVICES

NOTICE IS HEREBY GIVEN that the Technology Services Board of the Department of Technology Services (DTS) will meet in Sacramento, California, as set forth below. The Bagley-Keene Open Meeting Act applies to meetings of the Board, which are generally open to the public. Public participation, comments and questions will be welcome for each agenda item. All items are appropriate for action if the Technology Services Board wishes to take action. Agenda items may be taken out of order.

- The Board's Meetings are subject to cancellation and agenda items are subject to removal.

- The meeting is accessible to the physically disabled. A person who needs disability-related accommodations or modifications in order to participate in the meeting shall make a request no later than five (5) working days before the meeting to the Board by contacting:

    Bettye Hickerson
    Department of Technology Services
    P.O. Box 1810
    Rancho Cordova, CA 95741-1810
    Telephone: (916) 464-3711
    E-mail: bettye.hickerson@dts.ca.gov

- Questions regarding this notice and agenda may be directed to Bettye Hickerson at (916) 464-3711.

AGENDA:

1.   **Meeting Call to Order**

2.   **Approve September 28, 2005, Technology Services Board meeting minutes**

3.   **Chairman Kelso Report**

- **State Information Technology Strategic Plan update**
- **State Portal Steering Committee update**
  - **State Portal Implementation Strategy discussion**

4.   **Budget Approval**

5.   **Director's Report**

- **Consolidation update**
- **Network Unification update**
- **New Enterprise-wide Services**
  - **Citrix**
  - **Email**
- **CALNET Administration Fee Reduction**

6.   **Information Technology Governance Process - Secretary Johnson**

7.   **New Agenda Items**

8.   **Public Comment**

9.   **Meeting Adjournment**